



**Board of Trustees
January 14, 2015
8:00 a.m.
Taylorsville Redwood Campus
AAB Board Room 428**

Meeting to be conducted by Gail Miller, Chair

An Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: Gail Miller, Chair

- A. Executive Session
- B. Strategic Planning Retreat January 28, 2015 Alta Club Board Room
- C. Alternate Dates for June Board Meeting (June 17 or 24 instead of June 10)

II. CONSENT CALENDAR:

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for October and November 2014** **A**
- B. **Minutes of Previous Meeting, November 12, 2014** **B**
- C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held February 11, 2015 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for November and December 2014** **C**
- E. **Government Funding Report—Major Grants Requested/Received** **D**

III. PRESIDENT'S REPORT: Dr. Deneece Huftalin, President

- A. President Huftalin
 - 1. Information: Staff Development Leave, Julie Smith
 - 2. Information: Giant in Our City, March 26, 2015—Gail Miller
 - 3. Information: Update on Cabinet Positions
- B. Student Services Report – Vice President Nancy Singer **E**
 - 1. Moment of Mission, Bruin Campus Cupboard (food pantry at South) **F**
Enrique Velasquez, Justin Hughes
- C. Instruction Report –Interim Provost Clifton Sanders **G**
The Biz Buzz, School of Business Newsletter
- D. Business Services Report – VP Dennis Klaus
 - 1. Action: Athletics Report **H**
- E. Institutional Advancement Report – Vice President Alison McFarlane **I**
- F. Government and Community Relations Report – VP Tim Sheehan **J**
 - 1. Information: Government and Budget Update

- G. Campus-based & Constituents Reports:
- | | |
|---|----------|
| 1. Faculty Report – Lois Oestreich and Joe Gallegos | K |
| 2. Staff Association Report – Mike Blain | L |
| 3. Student Life and Leadership Report – Carlos Moreno | M |
| 4. Information Technology – Bill Zoumadakis | N |

IV. REQUESTS FOR INFORMATION:

V. CALENDAR OF UPCOMING EVENTS: **O**

VI. ADJOURNMENT:

Next Board Meeting: February 11, 2015
Taylorsville Redwood Campus AAB Board Room

REMINDERS:

Please remember to place the parking pass on your dashboard. There will be reserved parking stalls south of the Academic & Administration Building.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 801-957-4041, at least three working days prior to the meeting.